

SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. James H. Rozier, Jr., Supervisor
Vice Chairman: Mrs. Judith K. Spooner, District No. 2

Members: Mr. Milton Farley, District No. 1
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Steve M. Vaughn, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Henry L. Richardson, Jr., District No. 8

A SPECIAL MEETING OF BERKELEY COUNTY COUNCIL was held on Monday, October 8, 2001, in the Assembly Room of the Berkeley County Office building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:43 p.m.

PRESENT: Mrs. Judith K. Spooner Vice-Chairman, presiding; Mr. Milton Farley, Councilmember District No. 1; Mr. William E. Crosby, Councilmember District No. 3; Mr. Charles E. Davis, Councilmember District No. 4; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Henry L. Richardson, Jr., Councilmember District No. 8; Mr. D. Mark Stokes, County Attorney and Ms. Barbara B. Austin, Clerk to County Council.

Mr. Steve M. Vaughn, Councilmember District No. 5; Mr. Caldwell Pinckney, Jr., Councilmember District No. 7; and Mr. James H. Rozier, Jr., Chairman, were excused from this Special Meeting of Council.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and copy of Agenda of this Special Meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Councilmembers and the News media and posted electronically.

Chairman Spooner called the meeting to order and gave the invocation. Councilmember Crosby led in the Pledge of Allegiance to the Flag of the United States of America.

There was no Public Discussion.

Chairman Spooner stated an Executive Session was not required.

Chairman Spooner asked Council's pleasure on the RESOLUTION proclaiming the week of October 22 – 31, 2001 as National Red Ribbon Week in Berkeley County.

It was moved by Councilmember Crosby and seconded by Councilmember Farley to adopt the Resolution proclaiming the week of October 22 – 31, 2001, as National Red Ribbon

Week in Berkeley County. The motion passed by unanimous voice vote of Council. (A copy of Resolution No. R 01-38 is attached to these Minutes.)

Chairman Spooner, without objection, asked Council's pleasure on the RESOLUTION proclaiming October 7 – 13, 2001, as Fire Prevention Week in Berkeley County.

It was moved by Councilmember Crosby and seconded by Councilmember Mims to adopt the Resolution proclaiming the week of October 7 – 13, 2001 as Fire Prevention Week in Berkeley County. The motion passed by unanimous voice vote of Council. (A copy of Resolution of No. R 01-39 is attached to these Minutes.)

There were no NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.

It was moved by Councilmember Richardson and seconded by Councilmember Crosby to adjourn. The motion to adjourn passed by unanimous voice vote of Council.

The Meeting adjourned at 6:45 p.m.

S/Barbara B. Austin
Clerk of County Council

November 26, 2001
Date approved

NOTICE OF SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. James H. Rozier, Jr., Supervisor
Vice Chairman: Mrs. Judith K. Spooner, District No. 2

Members: Mr. Milton Farley, District No. 1
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Steve M. Vaughn, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Henry L. Richardson, Jr., District No. 8

There will be a SPECIAL MEETING of BERKELEY COUNTY COUNCIL on Monday October 8, 2001, in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Finance, the Committee on Water and Sanitation, the Committee on Community Services and the Committee on Justice and Public Safety, at 6:00 p.m.

A G E N D A

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

PUBLIC DISCUSSION – Requests to be heard must be made prior to Call to Order and comments must be limited to Agenda items being considered for final action.

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county; or the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the County in other adversary situations involving the assertion against the County of a claim.

RESOLUTION:

A. **RESOLUTION** proclaiming the week of October 22 - 31, 2001 as
National Red Ribbon Week in Berkeley County.
[Recommended by Committee on Finance]

NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.

1. BERKELEY COUNTY WATER AND SANITATION APPEALS BOARD
2. BERKELEY COUNTY LIBRARY BOARD
3. BOARD OF ZONING APPEALS
4. CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS
5. HOUSING BOARD OF ADJUSTMENTS AND APPEALS
6. SANGAREE SPECIAL TAX ADVISORY COMMISSION
7. SANTEE COOPER COUNTIES PROMOTION COMMISSION
8. SPIERS LANDING COMMISSION

ADJOURNMENT

PUBLIC DISCUSSION

October 3, 2001
S/Barbara B. Austin
Clerk to County Council